



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Utah Department of Public Safety

Keith Squires
Commissioner

Utah State Fire Marshal

COY D. PORTER
State Fire Marshal

MEMORANDUM

TO: Fire Prevention Board Members

FROM: Ted Black
Chief Deputy, State Fire Marshal

DATE: August 30, 2016

SUBJECT: **Fire Prevention Board Meeting**

A Fire Prevention Board Meeting is scheduled for **Tuesday, September 13, 2016, at 8:30 A.M. at South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115.**

The agenda for the Board Meeting will be as follows:

1. Board meeting called to order by Board Chair, Vincent Newberg.
2. Approval of the July 12, 2016 Board meeting minutes.
3. Report to the Board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council.
4. Report to the Board by Ryan Peterson, Chair, Hazardous Materials Advisory Council.
5. Report to the Board by Gary Hodson, Chair, Fire Service Standards and Training Council.
6. Approval of the Utah Fire and Rescue Academy Strategic and Operations plan
7. Appointment by the Board of Art Deyo, Haz-mat Section Manager, to the Hazardous Materials Advisory Council, representing the State Fire Marshal's office. Formally this was the Hazardous Materials Institute.
8. Appointment by the Board of Art Deyo, Haz-mat Section Manager, to the Standards and Training Council, representing the State Fire Marshal's office. Formally this was the Hazardous Materials Institute.

9. Appointment by the Board of Shane Freeman, Division of Forestry Fire and State Lands, to the Standards and Training Council, representing the Specialist is Wildland Fire.

10. Appointment by the Board of Robert Stanley, Lehi Fire, to the Standards and Training Council, representing International Association of Firefighters.

11. Report to the Board by Chief Deputy Ted Black concerning the status of the R710 rules.

12. Report to the Board by Utah State Fire Marshal, Coy Porter, concerning proposed legislation to address the unexpected revenue reductions to the restricted account.

13. Approval by the Board of the UFRA 2017-2018 Budget proposal.

14. Presentation to the Board by Kent Mann, Fire Engineering Company, concerning the code adoption process and local amendments.

15. For the Boards information: A report by Fire Marshal Coy Porter, on open positions at the office of the Utah State Fire Marshal.

16. Old Business:

17. New Business:

- The Fire Prevention Board is scheduled to give the yearly report to the Utah State Legislature Interim Business and Labor Committee is scheduled for September 21, 2016.

18. Next Board Meeting – November 8, 2016, beginning 8:30 A.M., South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115.